

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, FEBRUARY 2, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #3 (Thurs., January 26, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. ENGINEERS: Attend OTA Winter Conference & Trade Show in Columbus, Ohio on February 1-2, 2006-estimated \$250.00. (non-general)
- b. ENGINEERS: Attend County Engineers 2006 Conference in Columbus, Ohio on January 31-February 1, 2006-estimated at \$360.00. (non-general)
- c. HUMAN RESOURCES/RISK: Attend monthly Mahoning Valley Safety Council Meetings within Mahoning and Trumbull Counties for the year 2006-no cost.
- d. HUMAN RESOURCES/RISK: Attend Bureau of Workers' Compensation Safety Congress in Columbus, Ohio on March 28-30, 2006-estimated at \$217.00. (general)
- e. JJC: Attend C.S.B. Wrap Around Services Training in Trumbull County on February 27-March 1, 2006-no cost.
- f. JOB & FAMILY: Attend Work Investment Board for Area 17-One Stop Meeting in Columbiana, Ohio on January 17, 2006-estimated at \$15.00. (non-general)
- g. SHERIFF: Attend Glock Training Course in Canton, Ohio on January 31, 2006-estimated at \$200.00. (non-general)
- h. TREASURERS: Attend Ohio Landbank Forum in Parma, Ohio on February 1, 2006-estimated at \$110.00. (general)

2. AGREEMENTS:

- a. CLERK OF COURTS: Amendment No. 1 with Maximus, Inc. to change scope of the original contract for the purchase of the CourtView court management and related services at no change in amount.
- b. ENGINEERS: Approval of two (2) Judgments Entry & Settlement Agreements with Orville & Douglas Bieber, (Case Nos. 03CV935 & 03CV922) for right of way acquisition for widening of Western Reserve Road in the amount of \$5,050.00 & \$4,336.00. (non-general)
- c. ENGINEERS: Settlement & General Release with Walter & Barbara Turney for Western Reserve Road Widening Project in the amount of \$5,659.41. (non-general)
- d. ENGINEERS: Agreement with Environmental Specialists, Inc. to provide parts washer, remove and dispose of used oil filter and used oil for the year 2006 in the amount of \$1,270.00. (non-general)
- e. ENGINEERS: Agreement with Meridian Services to provide drug testing for safety sensitive employees in the amount of \$5,000.00. (non-general)
- f. JOB & FAMILY: Agreement with Agreement with Mahoning Youngstown Community Action Partnership for the leasing of office space in Sebring Ohio in the amount of \$3,660.00. (non-general)
- g. RECYCLING: Agreement with EZ Storage for rental of storage units in the amount of \$1,560.00. (non-general)
- h. RECYCLING: Agreement with the Mahoning County Prosecutors Office for legal representation in the amount of \$35,000.00. (non-general)
- i. SANITARY: Agreement with FYDA Freightliner Youngstown, Inc. to provide

- labor and materials necessary to repair the 2003 Freightliner TV Truck - \$1,131.21. (non-general)
- j. SANITARY: Agreement with Hampton Specialties, Inc. to repair on impellers at the Meander Treatment Plant in the amount of \$4, 780.00. (non-general)
- k. SANITARY: Agreement with Board of Health to perform miscellaneous lab tests for the Craig Beach Plant in an estimated amount of \$5,000.00. (non-general)
- l. SHERIFF: Law Enforcement Services Agreement with Mahoning County Children Services for professional investigators and security services at 222 West Federal Street in the amount of \$121,618.00.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Area Courts (863), Human Resources (1,080,362), Lead-Based (225,000), Mental Health (772,960), OMB (150,000), Sheriff (27,118), Special Projects (96,388), Treasurers (200,000).

2. RESOLUTION OF AWARD:

- a. SANITARY: Award the Maintenance of the Instrumentation Systems at The Wastewater Treatment Facilities to Johnson Controls in the amount of \$329,933.00-low bid. (non-general)

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of six (6) vouchers per ORC 5705.41: Youngstown State University \$400.00; Eastgate Regional \$13,724.59; Gobel's Auto Body \$220.00; Youngstown Radio Service \$802.95; John B. Reardon \$1,060.80; Ohio Utilities Protection \$1,947.75.
- b. COMMISSIONERS: A resolution approving the appointment of Paul J. Gains as the Law Director for Board Township pursuant to Ohio Revised Code Section 505.15.
- c. COMMISSIONERS: A resolution authorizing the issuance of credit card(s) for the Mahoning County Sheriff's Department for use in the inmate conveyance mandates.
- d. EMERGENCY MANAGEMENT: Resolution of Necessity-to purchase Homeland Security items from Fisher Scientific through State Purchasing contract in the amount of \$43,604.50.
- e. HUMAN RESOURCES: A resolution approving fifteen (15) days suspension for an employee from Job & Family Services.
- f. HUMAN RESOURCES: A resolution approving the appointment of Janice Schultz a Temporary Working Level from Support Specialist Supervisor to Program Administrator effective February 5, 2006.
- g. HUMAN RESOURCES: A resolution approving the retirement of Dana Hill from Job & Family Services effective January 31, 2006.
- h. HUMAN RESOURCES: A resolution approving the benefits plans for non-bargaining employees of Job & Family Services.
- i. HUMAN RESOURCES: A resolution approving the appointment of Pete Triveri as the Director of Facilities Management.
- j. SANITARY: A resolution to authorize the refund of \$1,300 made as a duplicate payment by Paranzino Associates for sewer tap in fee in New Middletown.
- k. SANITARY: A resolution authorizing the payment of \$3,624.00 to Austintown Township for participating in the township storm and sanitary rehabilitation project on Kleber Ave.
- l. SPECIAL PROJECTS: A resolution authorizing the President of the Board to apply for funding under the Ohio Department of Development, Office of Housing and Community Partnerships for the HUD Disaster Recovery Initiative Fund Program in the amount not to exceed \$200,000.00 with 10% match requirement from CDBG RLF and County Local Funds.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 9, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM